

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
August 25, 2014

KTEC
11:30 a.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 11:35

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman, Jim Tippett and Brad Murray. Also present, were Tim Fortune, Sid Armstrong, Tom Taggart, Wendell Wardall, Mark Browning Bob Flager, Bert Rohrbach, Clerk Jody Kienke. Guest Diana Klybert.

Reorganization: Motion by Ron Nilson with a second by Matt Handelman to disband the board passed with a unanimous aye vote.
Tim Fortune called for nominations for Board Chair. Brad Murray nominated Jerry Keane with a second from Matt Handelman passing with a unanimous aye vote.
Jerry Keane asked for nominations for Vice Chair Brad Murray nominates Ron Nilson with a second from Jim Tippett passing with a unanimous aye vote. Motion by Matt Handelman with a second by Brad Murray to appoint Sid Armstrong Treasurer and Jody Kienke Clerk passed with a unanimous aye vote.
Motion by Matt Handelman with a second by Ron Nilson to establish meeting time of 12:00 pm, the 4th Wednesday of each month at KTEC with flexibility passed with a unanimous aye vote.

Consent Calendar: Motion by Ron Nilson with a second by Jim Tippett to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Brad Murray passed with a unanimous aye vote. There was a motion to accept Katie Mcintire as new Welding Instructor by Jim Tippett, with a second by Matt Handelman, passed with a unanimous aye vote.

Idaho AG initiative: Bob Flager and Bert Rohrbach presented to the board about having an AG Program at KTEC. The board needs more information and data on Student interest and job market.

Governing Board Matt Handelman makes a motion to modify the by-laws to exclude asking each school board to change Policy and to add a Representative from NIC to be a KTEC Board member Ron Nilson seconds it with a unanimous aye vote..

Director's Report: Training: Businesses have shown an interest in training their personnel at KTEC. (Heavy Equipment and Health Care) Heating System: We need to analyze heating form year to year. H4: Will be October 9th all day.

NIC Report: Mark Browning spoke about enrollment being 8.5% down from last year

Information: Jim has ideas for marketing for enrollment in the Automated Manufacturing Program Advisory Committees – Getting into classrooms.
Pulling Counselors and industry reps to meet so there is clarification on what opportunities this program offers. Tim will organize tour for counselors and teachers to tour industry to help promote KTEC. Start informing 8th and 9th grade students.
Matt Handelman left at 12:40 pm.
Board would like something to be done about the lightning strikes.

Adjournment: Motion by Ron Nilson to adjourn the meeting with a second by Jim Tippett passed with a unanimous aye vote. The meeting was adjourned at 12:45 pm.

APPROVED: _____

ATTEST: _____